



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall
101 W. Abram, Conference Room A**

**Tuesday, May 10, 2016
11:00 a.m.**

- I. Call to Order
- II. Approve April 12 and April 26 board minutes
- III. Approval of March 2016 financial reports
- IV. Discussion of Arlington Tomorrow Foundation reserve
- V. Discussion of River Legacy Foundation grant application and consideration of conditions and terms of grant award
- VI. Executive Director's report
 - a. Arlington Gives Rally!/North Texas Giving Day 2016 – September 22
 - b. Arlington Fundraising Mini-conference/Funder's Forum
 - c. 990 tax return filed
- VII. Future agenda items
- VIII. Adjourn